
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

March 6, 2018

6:00 P.M.

1.0 CALL TO ORDER:

The meeting was called to order by Trustee Cepeda at 6:00 P.M.

1.1 Roll Call:

Trustees present: Belknap, Cepeda, George, Quintana, and Simmons
Trustees absent: None
Secretary: Chris Meyer, present

1.2 Guests/Staff Present:

Benita Cortez, Vanessa Gonzalez, Stephen Miller, Rosemary Montemayor, Melissa Valdez

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

None

3.0 APPROVAL OF MINUTES:

Trustee Simmons moved and Trustee Quintana seconded the motion to approve the minutes of the February 6, 2018 meeting. PASSED

4.0 CORRESPONDENCE:

4.1 GASB 45 Statement

Superintendent Meyer shared correspondence stating quarterly return of 3.75% for the period of October 1 through December 31, 2017.

5.0 SUPERINTENDENT'S/ PRINCIPAL'S REPORT:

<u>Budget Report</u>	<u>Beg. Balance</u>	<u>Revenue</u>	<u>Expenditures</u>	<u>Ending Balance</u>
General Fund	\$1,950,621.76	\$539,473.81	\$560,761.07	\$1,929,334.50
Revolving Cash Fund	6,225.08	.05	415.50	5,809.63
Student Body Account	16,942.07	1,517.62	945.40	17,514.29
Cafeteria Account	119,700.29	29,159.70	26,190.32	122,669.67
New Construction	16.00	-0-	-0-	16.00

Recent & Upcoming Events

Mr. Meyer presented a slideshow of recent and upcoming events at Monson-Sultana School.

6.0 OLD BUSINESS:

None

7.0 CONSENT ITEMS:

7.1 Interdistrict Attendance Requests

Trustee Belknap moved and Trustee George seconded the motion to approve Interdistrict Attendance Requests 7.1.1 and 7.1.2 and to deny 7.1.3. PASSED

7.2 Second Interim Report

Trustee George moved and Trustee Belknap seconded the motion to approve the Second Interim Report. PASSED

- 7.3 Budget Revision Trustee Belknap moved and Trustee Simmons seconded the motion to approve Budget Revision 003-18. PASSED
- 7.4 CARS – Winter Collection Trustee Simmons moved and Trustee George seconded the motion to approve the 2017-18 Consolidated Application and Reporting System (CARS) – Winter Collection. PASSED
- 7.5 Recommendation of Architect Firm Trustee George moved and Trustee Simmons seconded the motion to take this item off the agenda for this meeting. PASSED
- 7.6 Board Policy Updates December 2017 Trustee Simmons moved and Trustee Belknap seconded the motion to approve the Board Policy Updates – December 2017. PASSED
- 7.7 Erate Contract - AMS Trustee George moved and Trustee Simmons seconded the motion to approve the Erate contract with AMS for basic maintenance of internal connections. PASSED

8.0 AUTHORIZATION OF VENDOR PAYMENTS:

Trustee Quintana moved and Trustee Belknap seconded the motion to approve the vendor payments for the period of 2/2/18 through 2/23/18. PASSED

9.0 PERSONNEL:

- 9.1 Personnel Order Trustee George moved and Trustee Simmons seconded the motion to approve hiring Kristyn Carrion and Vanessa Gonzalez as teachers for the 2018-19 school year. PASSED
- 9.2 2018-19 Certificated Re-Election List Trustee Simmons moved and Trustee George seconded the motion to approve the 2018-19 Certificated Re-Election List. PASSED

10.0 CLOSED SESSION:

The meeting was called into closed session at 6:32 P.M. and returned to regular session at 6:49 P.M.

There was no action reported from closed session.

11.0 ADJOURNMENT:

Meeting adjourned at 6:50 P.M.

Respectfully Submitted,

Robert Cepeda President

Chris Meyer Secretary

Jeff Belknap Clerk

Bette J. George Trustee

Delbert Quintana Trustee

Lynn Simmons Trustee